

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
September 2, 2008 @ 2:00 pm

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL JH
DATE: 10/9/08

Attending:

William O. Smith
Oscar G House
Jeff Lilly
Connie M Payne
Bobby Morris
Rob Deal
Roger Lashbrook

Jackson County Judge Executive
Circuit Court Judge
AOC Project Manager
AOC
CCC
JRA Architects
Codell

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order. Minutes from August meeting were not available. They will be approved in October meeting.

Items Discussed

CJE William O. Smith expressed concern on cherry vs. maple; with the main concern being the increase in price. Judge House asked if the cherry wood was an upgrade. Both Jeff Lilly and Roger Lashbrook felt that it was indeed an upgrade. Jeff stated that the cherry is used in most all of the Judicial Centers.

Jeff Lilly presented request for payments on requisitions. Requisition Number 8A to be paid to Codell in the amount of \$426480.11 to make several contractor payments. Motion by Connie Payne to approve, Judge House second.

Jeff Lilly presented change order 100-11. Change order 100-11 was for emergency generator disconnect which resulted in a \$525.00 credit. Jeff Lilly presented change order 100-12 for a credit of \$27288.00 for labor and materials on pole. Jeff Lilly presented change order 100-13 for an increase of \$81658.00 to change the wood work from maple to cherry. Jeff Lilly presented change order 100-14 for an increase of \$2340.00 for labor and material associated with the HVAC system. Judge House made a motion to approve all change orders, Connie Payne second. CJE William O. Smith voted no on change order 100-13.

Roger Lashbrook was next on the agenda. He gave the board a progress update. He stated that they were now on schedule any by the end of September hoped to inch ahead of schedule. He also stated by the end of September that he hoped to see the roof on the 3rd story.

Rob Deal was next on the agenda. He wanted to state that he is still communicating with Mike West of the Department of Transportation and to let the committee know that the progress on the project was going well.

Motion to adjourn by Bobby Morris.

Next meeting set for October 7th at 2:00 pm.

AOC CONSTRUCTION CO. E
COUNTY: JACKSON
FILE CODE: PDRI
SUBMITTED BY: JL
DATE: 9/2/08

PDB
Agenda
September 2, 2008
2:00 p.m.

CARL CUNNINGHAM - Absent
DALE VAUGHN - Absent

- ✓ Call Meeting to Order
- ✓ Approval of Minutes from August 5, 2008 - JL took minutes @ August Meeting. Need to write them up for approval @ next mtg.
- ✓ Old Business
- ✓ New Business
- ✓ Discussion/New Business
 - ✓ A. AOC-Jeff Lilly, project manager
 - ✓ B. Codell-Roger Lashbrook - ON SCHEDULE
 - ~~✓ C. CMTA-Brad Reeves - Absent~~
 - ✓ D. JRA-Rob Deal
- ✓ Questions and Comments
- ✓ Next Meeting October 7, 2008 @ 2:00 pm

PAY
REQ. 8A

\$426,480.41 Codell

199,165.43 OFM

193.66 Electric Bill

39.92 Water Bill

5,326.42 GEDTECH Special Inspectors

10,054.82 PHASE I % payment

CO.#11 (\$25.00) 1600 to 1200 Amp Disconnect

CO.#12 (\$27,288.00) Self supporting steel pole

CO.#13 \$81,658.00 CSE Smith
Votes NO

CO.#14 \$2,340.00 Fire dampers to HVAC system

Maple to Cherry
Woodwork →